

Agenda
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
22 October 2021
from
9.30 – 11.30am

Tavy Room at Exeter Racecourse Conference Centre, Kennford, Exeter EX6 7XS

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture	
4.	Draft minutes of 16 July Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	Chief Executive's Report to include clean growth update plus 6a) Annex – Strategic Investment Panel terms of reference <i>for approval</i> 6b) Annex - Productivity Strategy Delivery update <i>for noting</i>	20 mins
7.	Inclusive Growth – Paul Crawford	20 mins
8.	Digital Investment Programme - Claire	15 mins
9.	Performance Reports standing items i) Annex A – Delivery Activity Report – Eifion Annex B – Objectives & Key Results Dashboard - Eifion Annex C – Objectives & Key Results Amber Report - Eifion ii) Build Back Better – Claire iii) Strategic Investment Panel verbal update– David Bird (<i>all commercially confidential</i>) plus:- Annex A - North Devon Enterprise Centre Getting Building Fund Cover Paper Annex B - North Devon Enterprise Centre Getting Building Fund Business Case iv) Finance Report Month 5 - David Bird (<i>all commercially confidential</i>) plus:- Annex A - Financial position as of 31 August 2021	30 mins for all

	Annex B - Financial Dashboard Annex C - Going concern	
10.	ESIF update plus annexes a) ESF, b) EAFRD, c) ERDF (<i>all commercially confidential</i>)	5 mins
11.	PAPERS FOR NOTING LEP Comms & Media Report LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register Skills Advisory Panel meeting notes from 12 July & 9 Sept Infrastructure & Place meeting notes meeting 1 July Business meeting notes 7 July	5 mins
12.	AOB	5 mins

Next Board meeting: - 28 January 2022 9.30 am – 12.30 either face to face or via MS teams TBC

Paper	Decision
6. Chief Executive's Report	F&R Committee, endorsed by the S151 Officer is recommending the updated Local Assurance Framework to the Board for approval.
6. Chief Executive's Report annex A – Strategic Investment Panel (SIP) terms of reference	For the Board to approve the SIP terms of reference.
7. Inclusive Growth	For the Board to consider and endorse the emerging approach to inclusive growth.
8. Digital Investment Programme	For the Board to approve the Digital Investment Programme focussing on digital skills, digital business utilisation, digital infrastructure, and Build Back Better digital futures programmes.
9 iii) annex A – North Devon Enterprise Centre Getting Building Fund Business case	For the Board to approve the SIP recommendation towards phase 2 of the North Devon Enterprise Centre under the Getting Building Fund programme.